

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL
MONDAY, MAY 21, 2007
REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



David A. Spence, Mayor
Stephen A. Del Guercio, Mayor Pro Tem
Gregory C. Brown, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 367
Next Resolution No. 07-14

AGENDA

REGULAR MEETING of the LA CAÑADA FLINTRIDGE

**CITY COUNCIL
MONDAY, MAY 21, 2007**

City Hall Council Chambers, 1327 Foothill Boulevard

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Certificates of Commendation to Eagle Scouts of Boy Scout Troop 507
- Public Safety Update – Fire Department
- Treasurer's Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) May 7, 2007 Regular Meeting
 - (b) May 7, 2007 Special Meeting
 - (c) April 18, 2007 Special Meeting
2. Approval of Warrant Resolution No. 07-09 dated May 21, 2007, for \$852,156.61.
3. Receive and file Commission Meeting Agendas:
 - (a) Planning Commission Action Agenda for May 8, 2007 Meeting
 - (b) Parks and Recreation Commission Action Agenda for May 9, 2007 Meeting.
4. Receive and file Monthly Report of Investments for the period ending April 30, 2007.
5. Consideration of Award of Cash Contract 06/07-9 for the 2007 Miscellaneous Concrete Repair Project to FS Construction for \$44,600, and provide \$5,400 for contingencies for a total project cost of \$50,000.
6. Consideration of the Waiver of the City's purchasing bid requirements and authorization to acquire office furniture from Aristo Office Equipment as a Sole Source Vendor.

PUBLIC HEARINGS:

7. **A public hearing to consider an Appeal of the Public Works and Traffic Commission decision to deny an Application for Installation of a Fence and Pilasters within the Alta Canyada Road (Continued from the April 16, 2007 Meeting).**

STAFF RECOMMENDATION: The Appellants have requested a further continuance. Staff recommends that the City Council continue the public hearing to a date certain, June 18, 2007, to allow the Appellants to be present.

ORDINANCES FOR CONSIDERATION:

8. **Consideration of Ordinance No. _____ repealing Chapter 8.16 and re-enacting Chapter 8.16 of the La Canada Flintridge Municipal Code regarding property owner repair obligations as a result of tree or tree root damage.**

STAFF RECOMMENDATION: 1) that the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and introduce by roll call vote:

ORDINANCE NO. ____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE REPEALING CHAPTER 8.16 AND RE-ENACTING CHAPTER 8.16 OF THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE REGARDING PROPERTY OWNER REPAIR OBLIGATIONS AS A RESULT OF TREE ROOT DAMAGE.

9. **Consideration of Ordinance No. ____ amending the La Cañada Flintridge Municipal Code by adding Sections 8.10.030 and 8.10.040 Establishing a 72-Hour Vehicle Parking Restriction in the public right-of-way.**

STAFF RECOMMENDATION: 1) that the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and introduce by roll call vote:

ORDINANCE NO. ____, AN ORDINANCE OF THE CITY OF LA CAÑADA FLINTRIDGE AMENDING THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE BY ADDING SECTION 8.10.030 AND 8.10.040 ESTABLISHING A 72-HOUR VEHICLE PARKING RESTRICTION IN THE PUBLIC RIGHT-OF-WAY.

OTHER BUSINESS:

10. **Youth Council Applications**

STAFF RECOMMENDATION: 1) that the City Council schedule interviews of the three (3) applicants.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 17th day of May, 2007.



Caroline deLlamas, CMC
Interim City Clerk